

BOARD MEETING
February 19, 2019
6:00 Board Meeting
Brinnon School Library
- MINUTES -

I. REGULAR MEETING CALLED TO ORDER – ROLL CALL-FLAG SALUTE

ATTENDANCE: Bill Barnet, Joe Baisch, Ron Stephens, Mary Fickett, Superintendent Beathard

II. AUDIENCE PARTICIPATION/AGENDA ITEMS Agenda items are welcome, but depending on time, these issues are at the discretion of the board chairman as to whether or not they are added to the agenda. At the conclusion of our meeting, audience members will have the opportunity to address items not on the agenda. The board encourages constructive and solution oriented comments.

III. APPROVAL OF AGENDA

Ron Stephens made a motion to approve the agenda. Motion carried.

IV. APPROVAL OF MINUTES

A. January 22, 2019 Board Meeting minutes (H)

Ron Stephens made a motion to approve the minutes from the January 22, 2019 meeting. Motion carried.

V. FINANCIAL REPORT

A. Budget Status report/Cash flow spreadsheet (H)

Debi Johnson presented the budget status report and cash flow spreadsheet.

VI. CONSENT AGENDA

A. AP Warrants 10888-10914	\$34,572.48
B. 4 th Qtr 2018 Comp Tax	\$10.56
C. January payroll - Final	\$74,645.24
D. Estimated final payroll for Feb. 2019	\$74,653.56
E. WASBO conference – Debi Johnson	
F. Windows estimate (H)	\$3,028.02

Ron Stephens made a motion to approve the consent agenda as presented. Motion carried.

VII. STATUS OF THE SCHOOL - SUPERINTENDENT'S REPORT

A. Rural School Modernization Grant email (H)

(H) indicates associated handout/documentation.

B. Snow Days/Late Start:

- Mon. 2/4 – 2 hour delay
- Mon. 2/11 – no school
- Tues. 2/12 – no school
- Weds. 2/13 – no school
- Thurs. 2/14 – 2 hour delay

C. College Bound Scholarship statistics (H)

Middle School teacher Heidi Budnek has put in a great deal of effort getting our stats up to 95% sign up rate for this scholarship. Much higher than the state average.

D. Attendance Parties

In an effort to improve attendance, Superintendent Beathard hosted a pizza party for students with fewer than 2 absences in the month of January. Another incentive is being scheduled for February.

E. Mental Health Substance Abuse Advisory – 1/10 of 1% of sales tax funding

F. Applied for continuation of the Washington Reading Corps grant

G. JCEP – Feb. 28th, 6:00-8:00 Quilcene Board Room (Mary & Joe)

H. Thank you card to Valerie Schindler and the Jefferson County Association of Realtors' (newspaper article). (H)

I. WASA/WASBO/WSSDA – Day on the Hill, Feb. 10 & 11 – Cancelled

J. Update on Long Range Plan – 2/27 Meeting in Library – along with meet & greet, Parks & Rec. (H)

Agenda:

5:30-6:30 Brinnon School Board Long Range Planning Meeting

6:30-7:00ish Commissioner Meet & Greet (snacks provided by Brinnon School District)

7:00 or following Meet & Greet - Brinnon Parks and Recreation Meeting

K. Look at Lisa's sink & tour staff room

L. PUD visit – water & electricity – March 15th 2:45

M. Upcoming dates:

SmileMobile returns – Feb. 26th – we will get pictures

CHIPS meeting – Feb. 26th 12:00-12:30

Auction/Art Show – March 22nd – 4:30-7:30

Meet & Greet at Community Center – Saturday, Feb. 23rd. 10:00-1:00

X. BOARD MEMBERS REPORT

A. Facilities

Gravel parking lot update

Joe Baisch contacted the county again and will continue to follow up.

XI. AUDIENCE PARTICIPATION

(H) indicates associated handout/documentation.

XII. EXECUTIVE SESSION/EXEMPT

A.

XIII. ADJOURNMENT

Ron Stephens made a motion to adjourn the meeting. The meeting adjourned at 6:31 p.m.

Respectfully submitted,

Bill Barnet, Board Chair

Patricia Beathard, Secretary to the Board